



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, September 9, 2025 5:30 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes of Board Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Reports
4. Payment of Village's outstanding bills in the amount of:

i. General Village:	\$	13,133.60
ii. Park Fund:	\$	1,306.20
iii. Sewer Utility:	\$	4,210.83
iv. Water Utility:	\$	3,478.81
Total In-Progress Checks	\$	22,129.44

Prepaid Expenses: \$ 24,715.30
5. Kelli Kirch – Sauk Prairie Ambulance Presentation: Paramedic Level Service
6. Approve hiring new Maintenance-Operator
7. Consideration of Operator's License Applications:
 - a. Tammy Boyce for Mac's Pub & Grub
 - b. Aljandro Rivas for Ferry X-ing
 - c. Dionne Boedeker for Ferry X-ing
 - d. Michelle Hacker for Ferry X-ing
 - e. Bailey McGinn for Ferry X-ing
 - f. Alexis Gilmore Zenezde for Ferry X-ing
8. Report of the Plan Commission
 - a. Consideration of Hellmen Certified Survey Map
 - b. Resolution 2025-08-01 Approving Tax Increment District No. 1 Boundary and Project Plan
9. Colsac Lodge Developer's Agreement
10. Consideration of Resolution 2025-09-01 Creating Tax Increment District No. 1
11. Report of the Administrator
 - a. Tower Alliance prepaid lease offer on behalf of TowerCo
 - b. WISDOT meeting regarding proposed boulevard
 - c. WISDOT meeting regarding School Street
 - d. 2026 Budget Discussion
12. Convene in closed session pursuant to Wisconsin Statutes Section §19.85(1)(c) to discuss staff matters
13. Adjourn from closed session

Next Regular Meeting: Tuesday, October 14, 2025 5:30 pm
Posted: September 5, 2025 by Jennie Klecker, Village Administrator